

Jun 1 2006 3:44 PM Barnett Bolt Division of Corporations No. 9788 P. 1
P1600047780

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000134281 3)))



H160001342813ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & KOCH, P.A.
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Tecom Solutions USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

RECEIVED

16 JUN -1 PM 3:37

TALLAHASSEE, FLORIDA

FILED
16 JUN -1 PM 12:45

15
6/2/16

Electronic Filing Menu

Corporate Filing Menu

Help

H16000134281

FILED

**ARTICLES OF INCORPORATION
OF
TECOM SOLUTIONS USA, INC.**

16 JUN -1 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Tecom Solutions USA, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is Units 3&4 Temple Bar Business Park, Strettington Lane, Chichester, West Sussex, PO18, UNITED KINGDOM.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of common stock, each with a par value of one dollar (\$1.00).

H16000134281

H16000134281

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, FL 33606, and the name of the initial registered agent of this corporation at that address is Craig E. Behrenfeld.

ARTICLE VI
Incorporator

The name and mailing address of the incorporator are:

<u>Name:</u>	<u>Address</u>
Craig E. Behrenfeld	601 Bayshore Boulevard, Suite 700 Tampa, Florida 33606

ARTICLE VII
Directors

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of three (3) members. The number of directors may be either increased or diminished from time to time, in the manner prescribed in the bylaws, but shall never be less than one (1). The initial directors of this corporation are:

Paul Lelliott Units 3&4 Temple Bar Business Park Strettington Lane Chichester, West Sussex, PO18 UNITED KINGDOM	Ashley Carter Units 3&4 Temple Bar Business Park Strettington Lane Chichester, West Sussex, PO18 UNITED KINGDOM
Lisa Lelliott Units 3&4 Temple Bar Business Park Strettington Lane Chichester, West Sussex, PO18 UNITED KINGDOM	

H16000134281

H16000134281

ARTICLE VIII
Officers

The following persons shall be the initial officers of this Corporation, and each shall serve until his or her successor is duly appointed, or until his or her earlier resignation, removal or death:

Paul Lelliott:	President
Ashley Carter:	Vice President
Lisa Lelliott:	Secretary and Treasurer

ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

H16000134281

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 1st day of June, 2016.



Craig E. Behrenfeld, Incorporator

H16000134281

REGISTERED AGENT CERTIFICATE

Having been named as registered agent to accept service of process for Tecom Solutions USA, Inc. at the place designated in the Articles of Incorporation, I hereby accept appointment as its agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

Dated this 1st day of June, 2016.



Craig E. Behrenfeld

FILED
16 JUN -1 PM 12:45
JUN 1 2016
JUN 1 2016

H16000134281